

**TOWN OF NORTH HEMPSTEAD
COMMUNITY DEVELOPMENT AGENCY
51 ORCHARD STREET
ROSLYN HEIGHTS, N.Y. 11577**

Mr. Caines presented the following Resolution and moved for its adoption. The Resolution was seconded by Ms. Ollendorff and adopted by the vote set forth below.

RESOLUTION NO. 9 (2016)

**A RESOLUTION REVIEWING AND ACCEPTING THE BY-LAWS OF
THE AGENCY.**

WHEREAS, the Public Authorities Accountability Act of 2005, as amended by the Public Authorities Reform Act of 2009, requires changes to the by-laws of the Town of North Hempstead Community Development Agency (the "Agency") and any other reasonable changes, as set forth in certain materials presented at this meeting (the "Amendments"); and

WHEREAS, the members of the Agency (the "Members") wish to adopt the Amendments.

NOW, THEREFORE, BE IT

RESOLVED, the Members hereby adopt the Amendments; and be it further

RESOLVED, that the Executive Director of the Agency and any other officer thereof is hereby authorized to execute such instruments and documents and to take such other action as may be necessary to carry out the foregoing.

Ayes: Messrs. Greilsheimer, Caines and Ms. Ollendorff

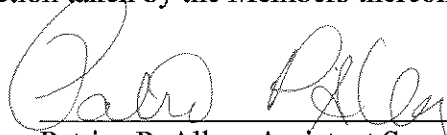
Nays:

Abstentions:

Date: _____

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the members of the Town of North Hempstead Community Development Agency (the "Members"), and accurately reflects the action taken by the Members thereon.

Dated: as of 2/4/10



Patrice P. Allen, Assistant Secretary